# Exhibit B

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THE STATE OF TEXAS

**COUNTY OF GALVESTON** 

I, JOHN D. KINARD, Clerk of the District Court in and for Galveston County, State of Texas, do hereby certify that the foregoing is a true and correct copy of the original record in Cause No. 19-CV-2298, styled Monica Felmer Heitman Et Al vs. Texas Farmers Insurance Company Et Al; and filed in the 10<sup>th</sup> District Court of Galveston County, Texas, now in my lawful custody and filed on the 26<sup>th</sup> day of December 2019.

GIVEN UNDER MY HAND AND SEAL at my office in Galveston County, Texas on this the 15<sup>th</sup> day of January, 2020.



JOHN D. KINARD District Clerk

Galveston County, Texas

BY: David R. Kaplan, Deputy Clerk

### Case 3:20-cv-00031 Docume 1971-21571166 COHPO1/21/20 in TXSD Page 3 of 39

## **CASE SUMMARY**

**CASE NO. 19-CV-2298** 

Monica Felmer Heitman Et Al vs. Texas Farmers Insurance Company Et Al

8989

Location: 10th District Court Judicial Officer: Neves, Kerry Filed on: 12/26/2019

**CASE INFORMATION** 

Case Type:

Contract - Debt -

Commercial/Consumer

Case Status:

12/26/2019 Active

Case Flags: Jury Fee Paid

DATE

CASE ASSIGNMENT

**Current Case Assignment** 

Case Number Court Date Assigned

Judicial Officer

19-CV-2298 10th District Court 12/26/2019 Neves, Kerry

PARTY INFORMATION

**Plaintiff** 

Heitman, Monica Felmer

Lead Attorneys

Johnson, Christopher L. Retained

281-895-2410(W)

Heitman, Scott

Johnson, Christopher L. Retained

281-895-2410(W)

Defendant

Alcorn, Jessica

**Colonial Claims Corporation** 

**Texas Farmers Insurance Company** 

Zaragoza, Anthony

DATE	EVENTS & ORDERS OF THE COURT	INDEX
12/26/2019	Original Petition - OCA  Plaintiff Original Petition and Jury Demand - No service requested at this time.	
12/26/2019	Status Conference Sheet  Emailed to Attorney	
12/26/2019	Receipt Acknowledge Party: Attorney Johnson, Christopher L.	
12/27/2019	Request for Civil Service Party: Defendant Zaragoza, Anthony Request for Service Anthony Zaragoza - Issue 1 citation and email to attorney. Assigned to RG	
12/27/2019	Request for Civil Service Party: Defendant Colonial Claims Corporation	

# Case 3:20-cv-00031 Docume MT1-DISTRICCOMP01/21/20 in TXSD Page 4 of 39 CASE SUMMARY

### CASE No. 19-CV-2298

	CASE NO. 19-CV-2298	
	Request for Service on Colonial Claims Corp - Issue 1 citation and email to attorney. Assigned to RG	
12/27/2019	Request for Civil Service Party: Defendant Alcorn, Jessica Request for Service on Jessica Alcorn - Issue 1 citation and email to attorney. Assigned to RG	
12/27/2019	Request for Civil Service Party: Defendant Texas Farmers Insurance Company Request for Service on Texas Farmers Ins Co - Issue 1 citation and email to attorney. Assigned to RG	
12/27/2019	Citation Issuance - Work Product Party: Defendant Texas Farmers Insurance Company Issued 1 citation @ \$8.00 along with status conference. Emailed to attorneys office /RG	
12/27/2019	Citation Issuance - Work Product Party: Defendant Alcorn, Jessica Issued 1 citation @ \$8.00 along with status conference. Emailed to attorneys office /RG	
12/27/2019	Citation Issuance - Work Product Party: Defendant Colonial Claims Corporation Issued 1 citation @ \$8.00 along with status conference. Emailed to attorneys office /RG	
12/27/2019	Citation Issuance - Work Product Party: Defendant Zaragoza, Anthony Issued 1 citation @ \$8.00 along with status conference. E-mailed to attorney- For the SOS-RG	
12/27/2019	Receipt Acknowledge  E-mail confirmation for 4 Citations	
12/31/2019	Notice - From Court of Setting Date (Judicial Officer: Neves, Kerry )  Status Conference 03/26/20 @ 900am	
01/02/2020	Affidavit  Affidavit of Service_Anthony Zaragoza via Tx SOS.pdf	
01/07/2020	Affidavit of Service Date Served: 12/31/2019 Party: Defendant Texas Farmers Insurance Company Affidavit of Service on Tx Farmers Ins Co	
01/07/2020	Affidavit of Service Date Served: 12/31/2019 Party: Defendant Colonial Claims Corporation Affidavit of Service on Colonial Claims	
03/26/2020	Status Conference (9:00 AM) (Judicial Officer: Neves, Kerry) Events: 12/31/2019 Notice - From Court of Setting Date IN-PERSON ATTENDANCE BY COUNSEL IS MANDATORY. FAILURE TO DO SO MAY RESULT IN DISMISSAL FOR WANT OF PROSECUTION.	
DATE	FINANCIAL INFORMATION	

Plaintiff Heitman, Monica Felmer **Total Charges** 

366.00

### Case 3:20-cv-00031 Docume#####DistribledCovx@1/21/20 in TXSD Page 5 of 39

# CASE SUMMARY CASE NO. 19-CV-2298

Total Payments and Credits Balance Due as of 1/15/2020

366.00 **0.00**  CAUSE NO.

Filed: 12/26/2019 11:19 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39498575 By: Rolande Kain 12/26/2019 1:49 PM

19-CV-2298

§	IN THE DISTRICT COURT OF
§	
§	
§	
§	GALVESTON COUNTY, TEXAS
§	
§	
§	
§	Galveston County - 10th District Court
§	Carrotton County Total Bistrict Court
§	JUDICIAL DISTRICT
	<i></i>

### **PLAINTIFFS' ORIGINAL PETITION**

### TO THE HONORABLE COURT:

Plaintiffs Monica Felmer Heitman and Scott Heitman (collectively "Plaintiffs") file this their Original Petition complaining of Defendants Texas Farmers Insurance Company, Colonial Claims Corporation, Jessica Alcorn, and Anthony Zaragoza (collectively "Defendants"), and would respectfully show the Court as follows:

# I. DISCOVERY LEVEL

1. Plaintiffs intend to conduct discovery pursuant to Level 2 of Rule 190 of the Texas Rules of Civil Procedure.

# II. CLAIM FOR RELIEF

2. Plaintiffs seek monetary relief over \$100,000.00 but not more than \$200,000.00.

See Tex. R. Civ. P. 47(c)(3).

## III. PARTIES

3. Plaintiff Monica Felmer Heitman ("Monica") is an individual residing in Galveston County, Texas.

Status conference set for 3-26-20

- 4. Plaintiff Scott Heitman ("Scott") is an individual residing in Galveston County, Texas.
- 5. Defendant Texas Farmers Insurance Company ("Farmers") is a Texas insurance company engaged in the business of insurance in the State of Texas. Plaintiffs request service of citation upon Texas Farmers through its registered agent for service: Chris Granger, 15700 Long Vista Drive, Austin, Texas 78728-3822. Plaintiffs request service at this time.
- 6. Defendant Anthony Zaragoza ("Zaragoza") is an individual who participated in the handling and denial of Plaintiffs' claim. Defendant Zaragoza may be served with process pursuant to long arm statute through the Secretary of State of Texas, Statutory Documents, Post Office Box 12079, Austin, Texas 78711, as statutory agent for forwarding by Certified Mail, Return Receipt Requested at his business, Texas Farmers Insurance Company, P.O. Box 2057, Kalispell, Montana 59903, or wherever Defendant Zaragoza may be found. Upon information and belief, at various relevant times to this lawsuit, Defendant Zaragoza was an agent of Texas Farmers. Plaintiffs request service at this time.
- 7. Defendant Colonial Claims Corporation ("Colonial") is a forfeit Texas entity, which upon information and belief participated in the adjusting and handling of Plaintiffs' claim. Defendant Colonial can be served with process by and through its registered agent CT Corporation System, 1999 Bryan Street, Suite 900, Dallas, Texas 75201. Plaintiffs request service at this time.
- 8. Defendant Jessica Alcorn ("Alcorn") is an individual adjuster residing in Harris County, Texas, who participated in the adjusting and handling of Plaintiffs' claim in Texas. Defendant Alcorn may be served with citation at the address listed with the Texas Department of Insurance: 2501 Yoakum Boulevard, Suite #6, Houston, Texas 77006, or wherever Defendant Alcorn may be found. Plaintiffs request service at this time.

# IV. JURISDICTION AND VENUE

- 9. Jurisdiction is proper in the District Court because the amount in controversy exceeds \$500.00. Tex. Gov't Code §24.007. This Court has personal jurisdiction over Defendants because Defendants purposefully availed themselves of the privilege of conducting activities in the State of Texas and established minimum contacts sufficient to confer jurisdiction over said Defendants. Additionally, the assumption of jurisdiction over Defendants will not offend traditional notions of fair play and substantial justice and is consistent with the Constitutional requirements of due process. Moreover, Defendant Alcorn is a resident of Texas.
- 10. Furthermore, this Court has specific jurisdiction over Defendants, as this case arose from and relates to the contacts of Defendants to the State of Texas. Defendants engaged in activities constituting business in the State of Texas, namely contracting with a Texas resident with the contract to be performed in this state and committing a tort in this state, as provided by Section 17.042 of the Texas Civil Practice and Remedies Code.
- 11. Venue is proper under Texas Civil Practice and Remedies Code § 15.001 et. seq. because a substantial part of the events and omissions giving rise to the claims asserted herein occurred in Galveston County, Texas. Furthermore, venue is proper in Galveston County, Texas under Texas Civil Practice and Remedies Code § 15.032 because the insured property is located in this County.

### V. FACTS

12. Plaintiffs are the owners of the property located at 117 Marshall Street, League City, Texas 77573 (the "Property"). The Property was insured by flood insurance policy number 87042758512018, issued by Defendant Farmers (the "Policy"). Plaintiff Monica is the owner of the Policy, and the named insured on the Policy.

- 13. During the effective policy period, the Property sustained severe damages as a result of flooding caused by unusual and rapid accumulation or runoff of surface waters. Specifically, the Property's damage resulted from severe rains on or about September 11, 2018 inundating the property with surface water and the unusual and rapid accumulation of soil and debris containing runoff, or mudflow blocking the City of League City's drains.
- 14. Monica promptly reported the loss and submitted a claim to Farmers. Farmers assigned the claim to its agent Zaragoza, and subsequently hired Colonial and its agent Alcorn to investigate, estimate and adjust the claim and loss. On March 4, 2019, Alcorn conducted an outcome-oriented inspection of Plaintiffs' Property. Specifically, Alcorn conducted a substandard investigation by failing to thoroughly and accurately inspect Plaintiffs' covered damages as well as the cause of the damage by ignoring empirical evidence of the flood condition including but not limited to:
  - a) an affidavit from the adjacent neighbor attesting to the depth and duration of flooding;
  - b) the highwater mark in the Home's rear sunroom and laundry room;
  - c) photographs of flooding occurring on February 27, 2019 following two inches of rainfall; and
  - d) the remediation and excavation services performed by the League City Public Works, Streets and Storm Water Drains Department on the adjacent storm drains to eliminate flooding.
- 15. Farmers and its agents Zaragoza, Colonial, and Alcorn failed to comply with the Policy, the Texas Insurance Code and Texas law in handling Plaintiffs' claim. Although Defendants were aware that Plaintiffs' claim satisfied the definition of "flood" as stated in the Standard Flood Insurance Policy ("SFIP"), improper determinations were made by Farmers, Ms. Alcorn and Mr. Zaragoza. Without conducting a thorough and reasonable inspection of Mrs. Heitman's damages, and not based on the language in the Standard Flood Insurance Policy, Defendants wrongfully determined that Plaintiffs' loss and damages were not covered under the

Policy by improperly concluding that "no general condition of flooding could be established." Further, Farmers has refused to pay all amounts due and owing under the Policy for Plaintiffs' claim.

- 16. Farmers failed to adequately train and/or supervise Zaragoza, Colonial, and Alcorn, resulting in an unreasonable investigation and improper handling of Plaintiffs' claims. Moreover, Farmers, along with Colonial, failed to thoroughly review and properly oversee the work of these assigned claims representatives and adjusters, ultimately approving an improper and unreasonable denial of Mrs. Heitman's claim. As a result of Defendants' wrongful acts and omissions set forth above and further described herein, Plaintiffs were improperly denied coverage, not paid on the claim, and suffered damages.
- 17. Plaintiffs were entitled to receive benefits for the loss covered by the Policy. Due demand was made for proceeds to be paid in an amount sufficient to cover Plaintiffs' losses on the Property and all conditions precedent to recovery under the Policy have been carried out and accomplished by Plaintiffs. Nevertheless, Farmers through its agents, underwriters and/or assigns failed to perform its contractual duty to adequately compensate Plaintiffs under the terms of their Policy. Specifically, Farmers refused to pay the Policy's proceeds after its agents, Zaragoza, Colonial, and Alcorn, conducted an outcome-oriented investigation to deny Plaintiffs' claim, which resulted in Plaintiffs suffering consequential economic and noneconomic damages.
- 18. Pleading further, Farmers through its agents, underwriters and/or assigns misrepresented to Plaintiffs that the damage to the Property was not covered under the Policy, even though the damage was caused by a covered occurrence, a flood as defined by the SFIP. Defendant's conduct constitutes a violation of the Texas Insurance Code §541.060(a)(1).

- 19. Farmers failed to make an attempt to settle Plaintiff's claim in a fair manner, although it was aware of its liability to Plaintiff under the Policy, violating §541.060(a)(2)(A) of the Texas Insurance Code.
- 20. Additionally, Farmers through its agents, underwriters and/or assigns failed to explain to Plaintiffs any valid reason for its coverage denial. Specifically, Farmers failed to offer Plaintiffs full compensation, without any valid explanation why full payment was not being made, in violation of §541.060(a)(3) of the Texas Insurance Code.
- 21. Farmers failed to meet its obligations under the Texas Insurance Code regarding payment of claims without delay. Specifically, it has delayed full payment of Plaintiffs' claim and, to date, Plaintiffs have not received payment for the claim in violation of Texas Insurance Code \$542.058.
- 22. From and after the time Plaintiffs' claim was presented Farmers liability to pay the full claim in accordance with the terms of the Policy was reasonably clear. However, Farmers has refused to pay Plaintiff in full, despite there being no basis upon which a reasonable insurance company would have relied to deny full payment, in violation of the common law duty of good faith and fair dealing.
- 23. Additionally, Farmers and its agents Zaragoza, Colonial, and Alcorn knowingly or recklessly made false representations, as described above, as to material facts and/or knowingly concealed all or part of material information from Plaintiffs.
- 24. As a result of Defendants' wrongful acts and omissions, Plaintiffs were forced to retain the attorneys below to prosecute the claim for insurance benefits to which they are entitled.

### VI. CAUSES OF ACTION

- A. Breach of Contract against Texas Farmers Insurance Company.
  - 25. The foregoing paragraphs are incorporated herein.
- 26. Plaintiff Monica and Defendant Farmers entered into a valid and binding contract, the Policy.
- 27. Plaintiff Monica complied with all obligations under the Policy, and all conditions precedent to recovery upon the Policy are satisfied.
- 28. Defendant Farmers has failed and refused to pay Plaintiffs the benefits due under the Policy, which was in full force and effect at the time of the damage that forms the basis of this lawsuit. Defendant Farmers breached its contractual obligation to Plaintiffs by continuing to refuse to adequately compensate Plaintiffs for the damage to the Property pursuant to the terms of the Policy.
- 29. As a result of Defendant Texas Farmers' breach, Plaintiffs are entitled to regain the benefit of the bargain, which is the amount of Plaintiffs' claim, together with attorney's fees.
- B. Defendants' noncompliance with Texas Insurance Code Chapter 541: "Unfair Competition and Unfair Practices Act."
- 30. Plaintiffs incorporate by reference all facts and circumstances set forth under the foregoing paragraphs.
- 31. Defendants violated Texas Insurance Code § 541.060(a) by engaging in unfair settlement practices during the handling of Plaintiffs' claim. Defendants' violations are actionable pursuant to Texas Insurance Code § 541.151. Specifically, Defendants engaged in the following unfair settlement practices:
  - a) Pursuant to Tex. Ins. Code § 541.060(a)(1), Defendants Farmers and Zaragoza misrepresented to Plaintiffs material facts or Policy provisions relating to the coverage at issue by misrepresenting the true scope and amount of the claim at

- issue despite the existence of obvious and easily identifiable property conditions warranting coverage under the policy.
- b) Pursuant to TEX. INS. CODE § 541.060(a)(2)(A), Defendants failed to attempt in good faith to effectuate a prompt, fair, and equitable settlement of the claim, even though Defendant Farmers' liability under the Policy was reasonably clear. Specifically, Defendants failed to make an attempt to settle the claim fairly despite the fact that Defendant Farmers knew or should have known of its liability to Plaintiffs under the Policy.
- c) Pursuant to Tex. Ins. Code § 541.060(a)(3), Defendants failed to promptly provide Plaintiffs with a reasonable explanation of the basis in the Policy, in relation to the facts or applicable law, for Defendant Farmers' denial of the claim or offer of a compromise settlement of the claim. Specifically, Defendant Farmers failed to offer Plaintiffs adequate compensation for damages to the Property without reasonable explanation as to why coverage was being denied.
- d) Pursuant to Tex. INS. CODE § 541.060(a)(4), Defendant Farmers failed to affirm or deny coverage of the claim to Plaintiffs within a reasonable time after proof of loss statements have been completed.
- e) Pursuant to Tex. Ins. Code § 541.060(a)(7), Defendant Farmers refused to pay Plaintiffs' claim without conducting a reasonable investigation with respect to the claim. Specifically, Defendants Texas Farmers, Zaragoza, Alcorn, and Colonial's outcome-oriented investigation and adjustment of Plaintiffs' claim resulted in an unfair evaluation of Plaintiffs' loss and the Property's damage.
- 32. Each of the foregoing unfair settlement practices was committed with knowledge by Defendants and was a producing cause of Plaintiffs' injuries and damages.
- 33. As a result, Plaintiffs are entitled to actual damages, which includes the loss of the contractual benefits that should have been paid pursuant to the Policy, mental anguish, court costs, and attorney's fees. For Defendants' knowing conduct in violating these laws, Plaintiffs respectfully request treble damages pursuant to Texas Insurance Code § 541.152.
- C. Noncompliance with Texas Insurance Code Chapter 542: "The Prompt Payment of Claims Act."
- 34. Plaintiffs incorporate by reference all facts and circumstances set forth under the foregoing paragraphs.

- 35. Plaintiffs gave prompt notice of their claims to Defendant Farmers. Defendant Farmers engaged in unfair settlement claims practices, as discussed above, and denied and/or have delayed payment on Plaintiffs' claim. Texas Farmers and Zaragoza investigation and use of adjusters' reports was an "outcome-oriented" investigation. Texas Farmers and Zaragoza failed to comply with the requirements of Chapter 542 by failing to adopt and implement reasonable standards for the prompt investigation of the claim arising under the Policy, in violation of Tex. Ins. Code § 542.003 (b)(3).
- 36. Pursuant to Texas Insurance Code § 542.060, as a result of Defendants Texas Farmers and Zaragoza's noncompliance with the Texas Insurance Code Prompt Payment of Claims provisions, Plaintiffs are entitled to the entire amount of the claim, eighteen (18) percent interest per annum on the amount of the claim and reasonable and necessary attorney's fees.

### D. Violations of the Texas Deceptive Trade Practices-Consumer Protection Act.

- 37. Plaintiffs re-allege and incorporate each allegation contained in the preceding paragraphs of this Petition as if fully set forth herein.
- 38. The Deceptive Trade Practices-Consumer Protection Act ("DTPA") provides additional protections to consumers who are victims of deceptive, improper, or illegal practices. Defendant Texas Farmers' violations of the Texas Insurance Code create a cause of action under the DTPA. These violations of the Texas Insurance Code, as set forth herein, specifically violate the DTPA as well.

### E. Breach of the Duty of Good Faith and Fair Dealing.

- 39. Plaintiffs incorporate by reference all facts and circumstances set forth under the foregoing paragraphs.
- 40. Defendant Farmers, as Plaintiffs' insurance company, had a duty to deal fairly and in good faith with her in the processing of the claim. Defendant Farmers breached this duty by

refusing to properly investigate, improperly denying benefits, looking for excuses to deny benefits and refusing to pay benefits timely and taking actions contrary to its duties under the Texas Insurance Code.

- 41. Defendant Farmers knew or should have known there was no reasonable basis for denying or delaying Plaintiffs' required benefits. The covered flood damage to the Property was at all times reasonably clear during Defendant Farmers' claim investigation, such that any adjuster or insurance carrier acting in good faith would know or should have known to acknowledge and accept coverage for such damages.
- 42. As a result of Defendants' outcome-oriented investigation, Defendant Farmers continues to refuse to pay Plaintiffs in full for the claim.
- 43. Defendant Farmers knew or should have known by the exercise of reasonable diligence that its liability was reasonably clear, and its failure, as set forth above, to adequately and reasonably investigate and evaluate Plaintiffs' claim, constitutes a breach of the duty of good faith and fair dealing.
- 44. As a result, Plaintiffs are entitled to compensatory damages, including all forms of loss resulting from Defendant Texas Farmers' breach, exemplary damages, and damages for emotional distress.

### F. Negligence against Colonial Claims Corporation and Jessica Alcorn.

- 45. Plaintiffs incorporate by reference all facts and circumstances set forth under the foregoing paragraphs.
- 46. Pleading in the alternative, Defendant Colonial and Defendant Alcorn were negligent in their actions with regard to her adjusting of Plaintiffs' claim and violated the standard of care for an insurance adjuster licensed in the state of Texas. Those failures include one or more of the following acts or omissions:

- f) Failing to conduct a reasonable inspection of Plaintiffs' claim;
- g) Failing to reasonably investigate Plaintiffs' claim;
- h) Failing to reasonably evaluate Plaintiffs' claim; and
- i) Failing to consider empirical evidence of flooding while investigating Plaintiffs' claim.
- 47. Defendant Colonial and Defendant Alcorn's acts and/or omissions constitute negligence. Said conduct was therefore a proximate cause of the damages sustained by Plaintiffs.
- 48. Upon information and belief, at the time Defendant Alcorn participated in the inspection of Plaintiffs' Property, she was acting through her agency and/or employment with Defendant Colonial. Therefore, Defendant Colonial is also liable for the negligence of Defendant Alcorn through the doctrine of respondent superior.

# VII. KNOWLEDGE AND INTENT

- 49. Plaintiffs incorporate by reference all facts and circumstances set forth under the foregoing paragraphs.
- 50. Each of the acts described above, together and singularly, were done "knowingly" and "intentionally" as those terms are used in the Texas Insurance Code and were a producing cause of Plaintiffs' damages.

# VIII. NOTICE AND CONDITIONS PRECEDENT

- 51. Defendants have been provided notice, in writing, of the claims made by Plaintiffs in this petition, including Plaintiffs' actual damages, in the manner and form required pursuant to Texas Insurance Code § 541.154.
- 52. All other conditions precedent necessary to maintain this action and the claim under the Policy have been performed, occurred, or have been waived by Defendant Texas Farmers; or

Defendant Texas Farmers is otherwise estopped from raising same due to its prior breach of the insurance contract.

# IX. ATTORNEY'S FEES

53. As a result of Defendants' conduct, it has been necessary for Plaintiffs to secure the services of the undersigned attorneys to represent them in this action, and Plaintiffs have agreed to pay the undersigned attorneys reasonable and necessary attorney's fees. Plaintiffs are entitled to recover their reasonable and necessary attorney's fees in the preparation and trial of this action, including any appeals to the Court of Appeals and/or the Supreme Texas Court of Texas pursuant to the Texas Insurance Code.

# X. REQUEST FOR DISCLOSURE

54. Pursuant to Texas Rule of Civil Procedure Rule 194, Defendants are requested to disclose, within 50 days of service of this request, the information or material described in Rule 194.2(a)-(l).

### XI. NOTICE

55. Pursuant to Texas Rule of Civil Procedure 193.7, Plaintiffs hereby give notice to Defendants that any and all documents produced may be used against the defendant producing the documents at any pre-trial proceeding and/or trial of this matter without the necessity of authenticating the documents.

### XII. WAIVER

56. By filing this suit, Plaintiffs do not waive or release rights, claims, causes of action, or defenses, or make any election of remedies that they now have or may have, but expressly

reserve all such rights, claims, causes of action, and defenses, whether or not the same have been asserted or may hereafter be asserted, in this or any other proceeding.

### XIII. JURY DEMAND

57. Plaintiffs demand a jury trial and have paid the appropriate fee.

### XIV. **PRAYER**

WHEREFORE, Plaintiffs Monica Felmer Heitman and Scott Heitman pray that Defendants Texas Farmers Insurance Company, Anthony Zaragoza, Colonial Claims Corporation, and Jessica Alcorn be cited to appear and answer, and that upon final trial of this cause, Plaintiffs respectfully request that they have Judgment over and against Defendants, jointly and severally, to recover their actual damages, exemplary damages, attorney's fees, prejudgment and post judgment interest at the maximum lawful rate, and costs of court, and that Plaintiffs have such other and further relief, at law or in equity, to which they may show themselves justly entitled.

Respectfully submitted,

Johnson & Associates, Attorneys at Law, PLLC

By: /s/ Christopher L. Johnson Christopher L. Johnson Texas State Bar No. 24069999 chris@johnson-attorneys.com Justin M. Kornegay Texas State Bar No. 24077668 justin@johnson-attorneys.com Caroline E. Bossier Texas State Bar No. 24110669 caroline@johnson-attorneys.com 303 East Main Street, Suite 100 League City, Texas 77573 Telephone: 281-895-2410

Facsimile: 409-263-1020

### The District Courts of Galveston County, Texas Status Conference Notice

### Please calendar this event

### All Status Conferences will be set for Thursdays (subject to exceptions for county holidays)

Court Name	Status Conference Time	e Court Phone Number		lumber
10 <sup>th</sup> District Court	@ 9:00 A.M.	409-766-2230	Fax	409-770-5266
56 <sup>th</sup> District Court	@ 9:30 A.M.	409-766-2226	Fax	409-770-5264
122 <sup>nd</sup> District Court	@ 9:30 A.M.	409-766-2275	Fax	409-770-6265
212 <sup>th</sup> District Court	@ 9:00 A.M.	409- 766-2266	Fax	409-765-2610
405 <sup>th</sup> District Court	@ 10:00 A.M.	409-765-2688	Fax	409-765-2689

### Date: 03/26/2020 set in the 10th District Court

Case Number: 19-CV-2298

Case Style: Monica Felmer Heitman Et Al vs. Texas Farmers Insurance Company Et Al

Helpful Information: Please visit our website at

http://www.galvestoncountytx.gov/dc/Pages/default.aspx

FAQ

**Forms** 

Fee Schedules

Remote Access to on-line case record searches

Contact and Mailing information

**Passport Services** 

E Filing Information

Helpful Links to Legal Resources and sites

Notice: If this case is filed as an expedited action pursuant to Rule 169 of the Texas Rules of Civil Procedure, please contact the Court to inform them of the same as soon as possible.

### Kain, Rolande

From: postmaster@NETORGFT3607770.onmicrosoft.com

**To:** chris@Johnson-Attorneys.com

Sent: Thursday, December 26, 2019 2:13 PM

**Subject:** Delivered: 19-CV-2298 Status conference sheet

### Your message has been delivered to the following recipients:

chris@Johnson-Attorneys.com (chris@Johnson-Attorneys.com)

Subject: 19-CV-2298 Status conference sheet

### Case 3:20-cv-00031 Document 1-2 Filed on 01/21/20 in TXSD Page 21 of 39

Issue 1 citation and email to attorney. Assigned to RG



## JOHN D. KINARD

Filed: 12/27/2019 9:49 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39514034

12/27/2019 10:18 AM

### **DISTRICT CLERK GALVESTON COUNTY**

REQUEST FOR ISSUANCE OF SERVICE							
Case Number:	19-CV-2298		Court Description:	10th Judicial District			
Name(s) of Documer	nts to be serve	ed: Plaintiffs' Original Pe	tition				
SERVICE TO BE ISSUED ON (Please list exactly as the name appears in the pleading to be served)							
Issue Service To:	Issue Service To: Anthony Zaragoza						
Address of Service:	Post Office B	Sox 12079					
City, State & Zip:	Austin, Texa	es 78711					
Agent (IF APPLICABLE)	Secretary of S	State of Texas, Statutory Documents					
pro-		TYPE OF SERV	ICE TO BE ISSUED:				
Citation		Citation by Posting	Citation by Publica	ation Citation Rule 106 Service			
Temporary Restra	ining Order	Precept	Notice	X Secretary of State Citation			
Protective Order		Citation Scire Facias	Attachment	☐ Certiorari			
☐ Garnishment		Habeas Corpus	☐ Injunction	Sequestration			
Subpoena							
Other (Please Descril	be):						
All service fees for Sh	eriff and Con	stable are collected by the cle	rk of court at the time o	f request.			
UPON ISSUANCE OF S	SERVICE: (CHE	ECK ONE ONLY)					
Send to Sheriff							
Galveston County	Constable Na	ame and Address					
Civil Process Serve	er (Include the na	ame of the Authorized Person to pick-	up):				
Call attorney for p	ick up (Phone i	Number):					
Mail to attorney a	it:						
X Email Service to:	nancy	@johnson-attorneys.com					
District Clerk serve by certified mail							
Send to League Ci	ty						
ISSUANCE OF SERVICE REQUESTED BY:							

Email Address:

justin@johnson-attorneys.com

Attorney/Party Name: <u>Justin M. Kornegay</u>
Phone Number: <u>291.895.2410</u>

### Case 3:20-cv-00031 Document 1-2 Filed on 01/21/20 in TXSD Page 22 of 39

Issue 1 citation and email to attorney. Assigned to RG

**DISTRICT CLERK GALVESTON COUNTY** 



## JOHN D. KINARD

Filed: 12/27/2019 9:49 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39514034

12/27/2019 10:18 AM

REQUEST FOR ISSUANCE OF SERVICE

Case Number: 19-CV-2298		Court Description: 10th	Judicial District			
Name(s) of Documents to be serve	ed: Plaintiffs' Original Pe	tition				
SERVICE TO BE IS	SSUED ON (Please list exactly	as the name appears in the plea	ding to be served)			
Issue Service To: Colonial C	Issue Service To: Colonial Claims Corporation					
Address of Service: 1999 Bryan Street, Suite 900						
City, State & Zip: Dallas, Texas 75201						
Agent (IF APPLICABLE) CT Corporation System						
	TYPE OF SERV	ICE TO BE ISSUED:				
X Citation	Citation by Posting	Citation by Publication	Citation Rule 106 Service			
☐ Temporary Restraining Order	Precept	Notice	Secretary of State Citation			
☐ Protective Order	Citation Scire Facias	Attachment	Certiorari			
Garnishment	☐ Habeas Corpus	Injunction	☐ Sequestration			
Subpoena						
Other (Please Describe):						
All service fees for Sheriff and Con	stable are collected by the cle	rk of court at the time of reques	:t.			
UPON ISSUANCE OF SERVICE: (CHE						
Send to Sheriff	<del></del>					
Galveston County Constable Na	ame and Address					
Civil Process Server (Include the na	-	up):				
Call attorney for pick up (Phone !	Number):	) <del>.</del>				
Mail to attorney at:	-					
X Email Service to:	@johnson-attorneys.com		-			
☐ District Clerk serve by certified mail						
Send to League City						
<del>,</del>			.,,			
ISSUANCE OF SERVICE REQUESTED BY:						
Attorney/Party Name: Justi	in M. Kornegay					
Phone Number: 291 895 2410	n Email Address:	iustin@iohnson-attornev	s.com			

### Case 3:20-cv-00031 Document 1-2 Filed on 01/21/20 in TXSD Page 23 of 39

Issue 1 citation and email to attorney. Assigned to RG



Filed: 12/27/2019 9:49 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39514034

12/27/2019 10:18 AM

### **REQUEST FOR ISSUANCE OF SERVICE**

Case Number: 19-CV-2	298	Court Description: 10th	Judicial District			
Name(s) of Documents to be	served:Plaintiffs' Original Pe	tition				
SERVICE TO	BE ISSUED ON (Please list exactly a	as the name appears in the ple	ading to be served)			
Issue Service To: Jessie	ca Alcorn					
Address of Service: 2501	Yoakum Boulevard, Suite #6					
City, State & Zip: Houston, Texas 77006, or wherever Defendant Jessica Alcorn may be found						
Agent (IF APPLICABLE)						
TYPE OF SERVICE TO BE ISSUED:						
X Citation	☐ Citation by Posting	Citation by Publication	Citation Rule 106 Service			
☐ Temporary Restraining Ore	der Precept	Notice	Secretary of State Citation			
Protective Order	Citation Scire Facias	Attachment	Certiorari			
☐ Garnishment	Habeas Corpus	Injunction	☐ Sequestration			
Subpoena						
Other (Please Describe):						
All service fees for Sheriff and	Constable are collected by the cle	rk of court at the time of reque	st.			
UPON ISSUANCE OF SERVICE:	(CHECK ONE ONLY)					
Send to Sheriff						
Galveston County Constab	le Name and Address					
Civil Process Server (Include	the name of the Authorized Person to pick-	up):				
Call attorney for pick up (P	hone Number):					
Mail to attorney at:						
X Email Service to:	nancy@johnson-attorneys.com					
District Clerk serve by cert						
Send to League City						
ISSUANCE OF SERVICE REQUESTED BY:						
Attorney/Party Name:	Justin M. Kornegay					
Phone Number: 291.895	.2410 Email Address:	justin@johnson-attorne	ys.com			

### Case 3:20-cv-00031 Document 1-2 Filed on 01/21/20 in TXSD Page 24 of 39

**REQUEST FOR ISSUANCE OF SERVICE** 

Issue 1 citation and email to attorney. Assigned to RG



## JOHN D. KINARD

Filed: 12/27/2019 9:49 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39514034 Polando Kain

12/27/2019 10:18 AM

### DISTRICT CLERK GALVESTON COUNTY

Case Number: Court Description: 10th Judicial District 19-CV-2298 Name(s) of Documents to be served: Plaintiffs' Original Petition SERVICE TO BE ISSUED ON (Please list exactly as the name appears in the pleading to be served) Issue Service To: Texas Farmers Insurance Company Address of Service: 15700 Long Vista Drive City, State & Zip: Austin, Texas 78728-3822 Agent (IF APPLICABLE) Chris Granger TYPE OF SERVICE TO BE ISSUED: X Citation Citation by Posting Citation by Publication Citation Rule 106 Service Temporary Restraining Order Precept Notice Secretary of State Citation Protective Order Citation Scire Facias Attachment Certiorari Garnishment Habeas Corpus Injunction Sequestration Subpoena Other (Please Describe): All service fees for Sheriff and Constable are collected by the clerk of court at the time of request. **UPON ISSUANCE OF SERVICE: (CHECK ONE ONLY)** Send to Sheriff Galveston County Constable Name and Address Civil Process Server (Include the name of the Authorized Person to pick-up): Call attorney for pick up (Phone Number): Mail to attorney at: X Email Service to: nancy@johnson-attorneys.com District Clerk serve by certified mail Send to League City **ISSUANCE OF SERVICE REQUESTED BY:** Attorney/Party Name: Justin M. Kornegay Email Address:

justin@johnson-attorneys.com

Phone Number: 291.895.2410

### THE STATE OF TEXAS

## MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INSURANCE COMPANY ET AL

Cause No.: 19-CV-2298

10th District Court of Galveston County

TO: Texas Farmers Insurance Company

Registered Agent Chris Granger 15700 Long Vista Drive Austin TX 78728-3822

GREETINGS: YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days from the date you were served this citation and petition/motion, a default judgment may be taken against you.

Said written answer may be filed by mailing same to: District Clerk's Office, 600 59th Street, Suite 4001, Galveston, Texas 77551-2388. The case is presently pending before the **10th District Court** of Galveston County sitting in Galveston, Texas, and the **Original Petition - OCA** was filed **December 26, 2019**. It bears cause number **19-CV-2298** and see the attached petition/motion for named parties to the suit.

Issued and given under my hand and the seal of said court at Galveston, Texas, on this the 27th day of December, 2019.

Issued at the request of: Christopher L Johnson Johnson & Associates Attorney at Law PLLC 303 East Main Street Suite 100 League City TX 77573



John D. Kinard, District Clerk Galveston County, Texas

RobinSerhardt

Ву

Robin Gerhardt, Deputy

# The District Courts of Galveston County, Texas Status Conference Notice Please calendar this event

All Status Conferences will be set for Thursdays (subject to exceptions for county holidays) Court Name **Status Conference Time** Court Phone Number 10<sup>th</sup> District Court @ 9:00 A.M. 409-766-2230 409-770-5266 Fax 56th District Court @ 9:30 A.M. 409-766-2226 Fax 409-770-5264 122<sup>nd</sup> District Court 409-766-2275 @ 9:30 A.M. Fax 409-770-6265 212th District Court @ 9:00 A.M. 409-766-2266 Fax 409-765-2610 405th District Court 409-765-2688 @ 10:00 A.M. 409-765-2689 Fax

Date:03/26/2020 set in the 10th District Court - Judge Kerry Neves

		RE	TURN O	F SERVIC	Ε			
Case no. 19-0	CV-2298				In the 10th	District Court		
	٨	Aonica Felmer Heitman E	t Al vs. Tex	as Farmers I	nsurance Co	mpany Et Al		
Texas by deliv	vering to each of	at the within named party ir ng copy of the <b>Original Pe</b>	person, a	true copy of	the CITATION	N with the delive	ry endorsed	_County, thereon,
Registe 15700 I	armers Insurance red Agent Chris G Long Vista Drive TX 78728-3822							
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In accordance	with rule 107 (c)	The officer or authorized	d person wh	o serves, or	attempts to	serve, a citation s	shall sign the	return.
		be verified. If the return er penalty of perjury and				sheriff, constable	e, or clerk of	the court
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### THE STATE OF TEXAS

**MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INSURANCE COMPANY ET AL** 

Cause No.: 19-CV-2298

10th District Court of Galveston County

TO:

Jessica Alcorn

2501 Yoakum Boulevard, Suite #6

Houston, Texas 77006, or wherever Defendant Jessica Alcorn may be found

GREETINGS: YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days from the date you were served this citation and petition/motion, a default judgment may be taken against you.

Said written answer may be filed by mailing same to: District Clerk's Office, 600 59th Street, Suite 4001, Galveston, Texas 77551-2388. The case is presently pending before the 10th District Court of Galveston County sitting in Galveston, Texas, and the Original Petition -OCA was filed December 26, 2019. It bears cause number 19-CV-2298 and see the attached petition/motion for named parties to the suit.

Issued and given under my hand and the seal of said court at Galveston, Texas, on this the 27th day of December, 2019.

Issued at the request of: Christopher L Johnson Johnson & Associates Attorney at Law PLLC 303 East Main Street Suite 100 League City TX 77573



John D. Kinard, District Clerk Galveston County, Texas



By

Robin Gerhardt, Deputy

### The District Courts of Galveston County, Texas Status Conference Notice Please calendar this event

All Status Conferences will be set for Thursdays (subject to exceptions for county holidays)						
Court Name	Status Conference Time	Court Phone Number				
10 <sup>th</sup> District Court	@ 9:00 A.M.	409-766-2230	Fax	409-770-5266		
56 <sup>th</sup> District Court	@ 9:30 A.M.	409-766-2226	Fax	409-770-5264		
122 <sup>nd</sup> District Court	@ 9:30 A.M.	409-766-2275	Fax	409-770-6265		
212 <sup>th</sup> District Court	@ 9:00 A.M.	409- 766-2266	Fax	409-765-2610		
405 <sup>th</sup> District Court	@ 10:00 A.M.	409-765-2688	Fax	409-765-2689		

Date:03/26/2020 set in the 10th District Court - Judge Kerry Neves

	RETURN OF SERVICE						
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		he within named party in ng copy of the <b>Original Pe</b>					thereon,
To: Jessica Al							
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		be verified. If the return r penalty of perjury and			-	ble, or clerk of	the court
the return shall	be signed unde	er penalty or perjury and	contain th	e following statem	ient.		
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### THE STATE OF TEXAS

MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INSURANCE COMPANY ET AL

Cause No.: 19-CV-2298

10th District Court of Galveston County

TO:

Colonial Claims Corporation Registered Agent CT Corporation System 1999 Bryan Street, Suite 900

Dallas, Texas 75201

GREETINGS: YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days from the date you were served this citation and petition/motion, a default judgment may be taken against you.

Said written answer may be filed by mailing same to: District Clerk's Office, 600 59th Street, Suite 4001, Galveston, Texas 77551-2388. The case is presently pending before the **10th District Court** of Galveston County sitting in Galveston, Texas, and the **Original Petition - OCA** was filed **December 26, 2019**. It bears cause number **19-CV-2298** and see the attached petition/motion for named parties to the suit.

Issued and given under my hand and the seal of said court at Galveston, Texas, on this the 27th day of December, 2019.

Issued at the request of: Christopher L Johnson Johnson & Associates Attorney at Law PLLC 303 East Main Street Suite 100 League City TX 77573



**John D. Kinard**, District Clerk Galveston County, Texas

Robinstarturdt

By

Robin Gerhardt, Deputy

# The District Courts of Galveston County, Texas Status Conference Notice Please calendar this event

All Status Conferences will be set for Thursdays (subject to exceptions for county holidays) **Status Conference Time** Court Name Court Phone Number 10th District Court @ 9:00 A.M. 409-766-2230 Fax 409-770-5266 56th District Court @ 9:30 A.M. 409-766-2226 Fax 409-770-5264 122<sup>nd</sup> District Court @ 9:30 A.M. 409-766-2275 Fax 409-770-6265 212th District Court 409-766-2266 @ 9:00 A.M. Fax 409-765-2610 405<sup>th</sup> District Court @ 10:00 A.M. 409-765-2688 409-765-2689 Fax

Date: 03/26/2020 set in the 10th District Court - Judge Kerry Neves

RETURN OF SERVICE					
Case no. 19-CV				In the 10th District Court	
	N	lonica Felmer Heitman Et	t Al vs. Tex	as Farmers Insurance Company Et Al	
Texas by delive	ring to each of t	he within named party in	person, a	m., and executed in rue copy of the CITATION with the deliv A at the following times and places, to w	very endorsed thereon,
Registere 1999 Brya	Claims Corporat d Agent CT Corp an Street, Suite exas 75201	poration System			
SERVED:			ADDRESS	LOCATION	
DATE	TIME	PLACE,		ND DISTANCE FROM COURT HOUSE	MILEAGE
and NOT execut	ted as to said_ab	pove named defendant for	r the reaso	ns shown below:	
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reason:					
FEES: Serving	CITATION and	copy \$			
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Signed on	day o	of	20_		Officer
					County, TX
					Deputy /Officer Signature
сом	PLETE IF YOU	J ARE A PERSON OTH	ER THAN	A SHERIFF, CONSTABLE, OR CLE	RK OF COURT
In accordance w	/ith rule 107 (c)	The officer or authorized.	person wh	o serves, or attempts to serve, a citation	n shall sign the return.
		be verified. If the return er penalty of perjury and		y a person other than a sheriff, constal e following statement.	ole, or clerk of the court
<b>"</b> "					
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And my address	s is				
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Executed in		County,	State of	on	
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Declara	ant/Authorized	Process Server Signature	•	ID# and expiration of co	ertification

### THE STATE OF TEXAS

MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INSURANCE COMPANY ET AL

Cause No.: 19-CV-2298

10th District Court of Galveston County

TO:

Anthony Zaragoza, Upon Whom Process Of Service May Be Had By Serving: The Secretary of the State of Texas, Citations Unit, P.O. Box 12079, Austin TX 78711-2079, Who Shall Then Forward a Copy to: Anthony Zaragoza, Texas Farmers Insurance Company, P.O. Box 2057, Kalispell, Montana 59903

GREETINGS: YOU HAVE BEEN SUED. You may employ an attorney. If you or your attorney do not file a written answer with the Clerk who issued this citation by 10:00 a.m. on the Monday next following the expiration of twenty days from the date you were served this citation and petition/motion, a default judgment may be taken against you.

Said written answer may be filed by mailing same to: District Clerk's Office, 600 59th Street, Suite 4001, Galveston, Texas 77551-2388. The case is presently pending before the **10th District Court** of Galveston County sitting in Galveston, Texas, and the **Original Petition - OCA** was filed **December 26, 2019**. It bears cause number **19-CV-2298** and see the attached petition/motion for named parties to the suit.

Issued and given under my hand and the seal of said court at Galveston, Texas, on this the 27th day of December, 2019.

Issued at the request of: Christopher L Johnson Johnson & Associates Attorney at Law PLLC 303 East Main Street Suite 100 League City TX 77573



**John D. Kinard**, District Clerk Galveston County, Texas

KoloinySerhardt

Ву

Robin Gerhardt, Deputy

# The District Courts of Galveston County, Texas Status Conference Notice Please calendar this event

All Status Conferences will be set for Thursdays (subject to exceptions for county holidays)						
Court Name	Status Conference Time	Cour	rt Phone Nui	mber		
10 <sup>th</sup> District Court	@ 9:00 A.M.	409-766-2230	Fax	409-770-5266		
56 <sup>th</sup> District Court	@ 9:30 A.M.	409-766-2226	Fax	409-770-5264		
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212th District Court	@ 9:00 A.M.	409- 766-2266	Fax	409-765-2610		
405 <sup>th</sup> District Court	@ 10:00 A.M.	409-765-2688	Fax	409-765-2689		

Date:03/26/2020 set in the 10th District Court - Judge Kerry Neves

RETURN OF SERVICE								
		NL.	IONIVO	SERVICE				
Case no. 19-CV-	-2298			In th	e 10th Dis	trict Court		
	M	lonica Felmer Heitman Et	Al vs. Tex					
Texas by deliver	ring to each of t	at he within named party in ng copy of the <b>Original Pe</b>	person, a t	rue copy of the Cl	TATION wi	ith the deliver	y endorsed	
		Whom Process Of Service 78711-2079, Who Shall T						
Company	, P.O. Box 2057	, Kalispell, Montana 5990	)3					
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Executed in		, County,	State of		on			
Declara	ant/Authorized	Process Server Signature		ID	# and exp	iration of cert	ification	

### Gerhardt, Robin

From: postmaster@NETORGFT3607770.onmicrosoft.com

To:'nancy@johnson-attorneys.com'Sent:Friday, December 27, 2019 1:08 PMSubject:Delivered: 19 CV 2298 Citation (4)

### Your message has been delivered to the following recipients:

'nancy@johnson-attorneys.com' (nancy@johnson-attorneys.com)

Subject: 19 CV 2298 Citation (4)





19 DEC 31 AM 11: 02

Son Till

10th Judicial District Court DISTRICT CLERK TEXAS

Galveston, County, Texas

Kerry Neves
Judge

### NOTICE OF CASE SETTING/ACTION

December 30, 2019

CHRISTOPHER L. JOHNSON 303 E. MAIN ST., STE. 100 LEAGUE CITY TX 77573 Fax: 409-263-1020

Email: chris@johnson-attorneys.com

CASE NUMBER:

19-CV-2298

CASE STYLE:

MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INS. CO. ET AL

DATE:

March 26, 2020

TIME:

9:00 AM

TYPE OF SETTING/ACTION: STATUS CONFERENCE.

IN-PERSON ATTENDANCE BY COUNSEL IS MANDATORY. FAILURE TO DO SO MAY RESULT IN DISMISSAL FOR WANT OF PROSECUTION.

It is the Plaintiff's responsibility to give notice to all parties as they are served and/or answer.

FROM:

Lori Wilson, CCM COURT COORDINATOR 10<sup>TH</sup> JUDICIAL DISTRICT COURT 600 59<sup>TH</sup> ST, 4th FLOOR GALVESTON, TX 77551 (409) 766-2230

RETURN TO FAX NO.: (409) 770-5266

### **CONFIDENTIALITY NOTE**

The information contained in this facsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this facsimile is strictly prohibited. If you have received this facsimile in error, please notify us immediately and we will arrange to retrieve the document from you.

19 ~ CV - 2298
DCNOFCS
Notice - From Court of Setting Date



# Xerox WorkCentre 5330 Transmission Report

Date & Time: 12/30/2019 12:45 PM

Andrew december & consider to consider the

Page: I(Last Page)

The job has been sent.

Job Date & Time

12/30/2019 12:44 PM



10<sup>th</sup> Judicial District Court Galveston, County, Texas

Kerry Neves

### NOTICE OF CASE SETTING/ACTION

December 30, 2019

CHRISTOPHER L. JOHNSON 303 E. MAIN ST., STE. 100 LEAGUE CITY TX 77573 Fax: 409-263-1020 Email: chris@johnson-attorneys.com

CASE NUMBER: 19-CV-2298

AGE NOWIDER. 19-04-228

CASE STYLE:

MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INS. CO. ET AL

DATE:

March 26, 2020

TIME: 9:00 AM

TYPE OF SETTING/ACTION: STATUS CONFERENCE. IN-PERSON ATTENDANCE BY COUNSEL IS MANDATORY. FAILURE TO DO SO MAY RESULT IN DISMISSAL FOR WANT OF PROSECUTION. It is the Plaintiff's responsibility to give notice to all parties as they are served and/or answer.

FROM:

Lori Wilson, CCM COURT COORDINATOR 10™ JUDICIAL DISTRICT COURT 600 59™ ST, 4th FLOOR GALVESTON, TX 77551 (409) 765-2230

RETURN TO FAX NO.: (409) 770-5266

### CONFIDENTIALITY NOTE

The information contained in this lacsimile message is legally privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this facisfinite is strictly prohibited. If you have received this facisfication in error, please notify us immediately and we will arrange to retrieve the document from you.

Date & Time Sent

Recipient Information

Result

12/30/2019 12:45 PM

chris@johnson-attorneys.com

Completed

## **FAX CONFIRMATION**

Result: Success

Sent by:

Name:

Fax Sender

Voice Number:

Fax Number:

RightFax ID:

WALKUP

Sent to:

Name:

Fax User

Company:

Number/Address:

4092631020

Voice Number:

Remote CSID:

4697131589



10th Judicial District Court Galvesion, County, Texas

Kerry Neves

### NOTICE OF CASE SETTING/ACTION

December 30 2019

CHRISTOPHER L. JOHNSON 303 E. MAIN ST., STE. 100 LEAGUE CITY TX 77573

Fax: 409-263-1020

Email: chris@johnson-altorneys.com

CASE NUMBER: 19-CV-2298

CASE STYLE.

MONICA FELMER HEITMAN ET AL VS. TEXAS FARMERS INS. CO. ET AL

DATE.

March 26, 2020

TIME 9 00 AM

TYPE OF SETTING/ACTION: STATUS CONFERENCE
IN-PERSON ATTENDANCE BY COUNSEL IS MANDATORY. FAILURE TO DO SO MAY RESULT
IN DISMISSAL FOR WANT OF PROSECUTION.
It is the Plaintiff's responsibility to give notice to all parties as they are served and/or answer.

EDOM:

LOT WISON COM COURT COORDINATOR 10<sup>th</sup> JUDICIAL DISTRICT COURT 600 59<sup>th</sup> ST, 4th FLOOR GALYESTON, TX 77551 (409) 768-2230

RETURN TO FAX NO . (409) 779-5266

CONFIDENTIALITY NOTE

The information contained in this factoriale message is legally privileged and confidential information latended only for the use of the undividual or entry named above. If the reader of this message it wor the intended recipient, you are breeby notified that any distendantion or copy of this factionities that representation, then have received this factionite in error, please notify a named and viction of the received this factionite in error.

### **Details:**

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Cover Sheet:

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Scanned at:

12/30/19 11:43:23

Submitted at:

12/30/19 11:43:24

Completed at:

12/30/19 10:43:27

### AFFIDAVIT OF SERVICE

Filed: 1/2/2020 9:37 AM
JOHN D. KINARD - District Clerk
Galveston County, Texas
Envelope No. 39601667
By: Rolande Kain
1/2/2020 9:44 AM
10th Judicial District Court

State of Texas

**County of Galveston** 

Case Number: 19-CV-2298

Plaintiff:

Monica Felmer Heitman and Scott Heitman

VS.

Defendant:

Texas Farmers Insurance Company, et al.

For:

Johnson & Associates 303 East Main Street Ste. 100 League City, TX 77573

Received by ATX Process, LLC on the 30th day of December, 2019 at 11:50 am to be served on Anthony Zaragoza by serving the Secretary of State of Texas, 1019 Brazos, Austin, Travis County, TX 78701.

I, Erin Cuppett, being duly sworn, depose and say that on the 30th day of December, 2019 at 2:36 pm, I:

served the SECRETARY OF STATE by delivering a true copy of the Two Copies of Citation and Plaintiffs' Original Petition with the date of service endorsed thereon by me, to: Michael Orta at 1019 Brazos, Austin, Travis County, TX 78701, as the designated agent for the Texas Secretary of State to accept service of process on behalf of Anthony Zaragoza. An administrative fee of \$55.00 was also tendered.

I certify that I am over the age of 18, have no interest in the above action, and am a certified process server, in good standing, in the judicial circuit în which the foregoing occurred. The facts in this affidavit are within my personal knowledge and true and correct.

Subscribed and sworn to before me on the 30th day of December, 2019 by the affiant who is personally

known to the.

NOTARY PUBLIC

MIGOLE M. HYBNER My Notary ID # 120080987 Expires August 0, 2020 Erin Cuppett

PSC-13350, Exp. 12/31/2021

ATX Process, LLC 704 W. 9th Street Austin, TX 78701 (512) 717-5600

Our Job Serial Number: ATX-2019006403 Ref: Monica Heitman, Scott Heitman

### AFFIDAVIT OF SERVICE

Filed: 1/7/2020 9:20 AM JOHN D. KINARD - District Clerk Galveston County, Texas Envelope No. 39722237

By: Lisa Kelly 1/7/2020 9:32 AM 10th Judicial District Court

State of Texas

**County of Galveston** 

Case Number: 19-CV-2298

Plaintiff:

Monica Felmer Heitman and Scott Heitman

VS.

Defendant:

Texas Farmers Insurance Company, et al.

For:

Johnson & Associates 303 East Main Street Ste. 100 League City, TX 77573

Received by ATX Process, LLC on the 30th day of December, 2019 at 11:50 am to be served on Texas Farmers Insurance Company by serving its registered agent, Chris Granger, 15700 Long Vista Drive, Austin, Travis County, TX 78728.

I, Erin Cuppett, being duly sworn, depose and say that on the 31st day of December, 2019 at 1:15 pm, I:

served a CORPORATION by delivering a true copy of the Citation and Plaintiffs' Original Petition with the date of service endorsed thereon by me, to Julie Huerta as Authorized Agent at the address of 15700 Long Vista Drive, Austin, Travis County, TX 78728. and informed said person of the contents therein, in compliance with state statutes.

I certify that I am over the age of 18, have no interest in the above action, and am a certified process server, in good standing, in the judicial circuit in which the foregoing occurred. The facts in this affidavit are within my personal knowledge and true and correct.

Subscribed and sworn to before me on the 31st day of December 2019 by the affiant who is personally known to me

NOTARY PUBLIC

MICOLE M. HYBNER My Notary ID # 129086987 Expires August 9, 2020 **Erin Cuppett** 

PSC-13350, Exp. 12/31/2021

ATX Process, LLC 704 W. 9th Street Austin, TX 78701 (512) 717-5600

Our Job Serial Number: ATX-2019006399 Ref: Monica Heitman, Scott Heitman

### AFFIDAVIT OF SERVICE

Filed: 1/7/2020 9:20 AM
JOHN D. KINARD - District Clerk
Galveston County, Texas
Envelope No. 39722237
By: Lisa Kelly
1/7/2020 9:32 AM

State of Texas

**County of Galveston** 

10th Judicial District Court

Case Number: 19-CV-2298		
and the think to be water		
Plaintiff: Monica Felmer Heitman and Scott Heitman vs. Defendant: Texas Farmers Insurance Company, et al.		
For: Johnson & Associates		
Received by ATX Process, LLC on the 30th day serving its registered agent, CT Corporation Serving its registere	System, 1999 Bryan Street, Ste. 900, Dallas, orn, depose and say that on the day Citation and Plaintiffs' Original Petition in a	Dallas County, TX 75201. I, of, 20_20 atl ops Am., accordance with state statutes in the
CORPORATE SERVICE: By serving / im  (title), at (999)  (zip code) Dalle, (cour	Hightwer (individual 1 Eyast Swite 900 (street),	accepting) as
( ) PUBLIC AGENCY: By serving(title) of(city),(state)	the within-named agency at(county	oting) as (street),
( ) SUBSTITUTE SERVICE: By serving(relationship(state)(zip code)	/title) at(individual ac(individual ac	cepting) as(city),
( ) GOVERNMENT AGENCY: By serving (title) of	the within-named agency at(individu (zip code)(county	al accepting) as(street),
(city),(state)	(count)	ŋ.
() NON SERVICE: For the reason detailed in the	comments below.	
(city), (state)  () NON SERVICE: For the reason detailed in the COMMENTS:  I certify that I am over the age of 18, have no interprocess was delivered. The facts in this affidavit	erest in the above action, and have the proper	authority in the jurisdiction in which this